City of Alamo Heights ARCHITECTURAL REVIEW BOARD MINUTES March 17, 2009

The Architectural Review Board held its regularly scheduled meeting in the City Council Chambers at 6120 Broadway on Tuesday, March 17, 2009 at 5:30 p.m.

Members present and composing a quorum of the Board:

Mike McGlone, Chairman

Suzanne Bettac

Phil Solomon

Charles John

Paul Fagan

Members absent:

Kathy O'Brien

David Monnich

Staff Members Present:

Ann McGlone, Community Development Director

Kathy Rodriguez, Community Development Coordinator

Gracie Flores, Community Development Representative

The meeting was called to order by Mr. McGlone at 5:45 p.m.

A motion was made by Mr. John to approve the minutes from February 17, 2009 as submitted. It was seconded by Ms. Bettac.

The motion was approved with the following vote:

FOR:

McGlone, Bettac, Solomon, John

AGAINST: None

CASE NO. 328 S, Permanent sign for Counseling and Nutritional Services 105 Willim St.

Sheryl Thompson, Deborah Lee, Karrie Itz-Thompson, Jolie Jennings, Tenants, and Trebes Sasser, Owner, stood before the Board to to present the revisions requested at the previous meeting on February 17, 2009.

Mr. Solomon made a motion to – Approved with the following conditions:

- 1. maximum overall height of the signage be 4 ft. 6 in.
- 2. entire sign must be located within the property line

It was seconded by Mr. John.

The motion was approved with the following vote:

FOR:

McGlone, Bettac, Solomon, John, Fagan

AGAINST:

None

CASE NO. 329 S, Permanent sign for Mulestall 7225 Broadway

The Board discussed the size and materials used for the proposed signage.

Mr. John made a motion to approve the case as submitted. It was seconded by Mr. Fagan.

The motion was approved with the following vote:

FOR:

McGlone, Solomon, John, Fagan

AGAINST:

None

RECUSED:

Bettac

There being no further business, the meeting was adjourned at 6:46 p.m.

THE PROCEEDINGS OF THE MEETING ARE RECORDED ON COMPACT DISC AND THESE MINUTES ARE ONLY A SUMMARY OF THE MEETING. THESE MINUTES ARE NOT A VERBATIM TRANSCRIPT OF THE PROCEEDINGS AND DO NOT PURPORT TO INCLUDE ALL IMPORTANT EVIDENCE PRESENTED OR STATEMENTS MADE.

Mike McGlone, Chairman

Date Signed & Filed

Gracile Flores

Recording Sedretary